

Fill in this information to identify your case and this filing:

Debtor 1	Carl Alexander Wescott	
	First Name	Middle Name
Debtor 2	Last Name	
(Spouse, if filing)	First Name	Middle Name
United States Bankruptcy Court for the: Northern District of California	Last Name	
Case number	16-10975	

FILED
NOV 23 2016

U.S. BANKRUPTCY COURT
SANTA ROSA, CA

Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

No. Go to Part 2.

Yes. Where is the property?

1.1.

Street address, if available, or other description

City _____ State _____ ZIP Code _____

County _____

If you own or have more than one, list here:

1.2.

Street address, if available, or other description

City _____ State _____ ZIP Code _____

County _____

What is the property? Check all that apply.

- Single-family home
- Duplex or multi-unit building
- Condominium or cooperative
- Manufactured or mobile home
- Land
- Investment property
- Timeshare
- Other _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ _____ \$ _____

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Who has an interest in the property? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number: _____

What is the property? Check all that apply.

- Single-family home
- Duplex or multi-unit building
- Condominium or cooperative
- Manufactured or mobile home
- Land
- Investment property
- Timeshare
- Other _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ _____ \$ _____

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Who has an interest in the property? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number: _____

1.3.

Street address, if available, or other description

City _____ State _____ ZIP Code _____

County _____

What is the property? Check all that apply.

Single-family home
 Duplex or multi-unit building
 Condominium or cooperative
 Manufactured or mobile home
 Land
 Investment property
 Timeshare
 Other _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property? Current value of the portion you own?**

\$ _____ \$ _____

Describe the nature of your ownership interest (such as fee simple, tenancy by the entirities, or a life estate), if known.**Who has an interest in the property?** Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number: _____

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.

→ \$ 0.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

No
 Yes

3.1. Make: _____

Who has an interest in the property? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property? Current value of the portion you own?**

\$ _____ \$ _____

Model: _____

Year: _____

Approximate mileage: _____

Other information:

 Check if this is community property (see instructions)

If you own or have more than one, describe here:

3.2. Make: _____

Who has an interest in the property? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property? Current value of the portion you own?**

\$ _____ \$ _____

Model: _____

Year: _____

Approximate mileage: _____

Other information:

 Check if this is community property (see instructions)

3.3. Make: _____

Model: _____

Year: _____

Approximate mileage: _____

Other information: _____

Who has an interest in the property? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property? Current value of the portion you own?**

\$ _____ \$ _____

3.4. Make: _____

Model: _____

Year: _____

Approximate mileage: _____

Other information: _____

Who has an interest in the property? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property? Current value of the portion you own?**

\$ _____ \$ _____

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories*Examples:* Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories No Yes

4.1. Make: _____

Model: _____

Year: _____

Other information: _____

Who has an interest in the property? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property? Current value of the portion you own?**

\$ _____ \$ _____

If you own or have more than one, list here:

4.2. Make: _____

Model: _____

Year: _____

Other information: _____

Who has an interest in the property? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the entire property? Current value of the portion you own?**

\$ _____ \$ _____

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here →

\$ 0.00

Part 3: Describe Your Personal and Household Items**Do you own or have any legal or equitable interest in any of the following items?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

6. Household goods and furnishings*Examples:* Major appliances, furniture, linens, china, kitchenware No Yes. Describe.....

\$ _____

7. Electronics*Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games No Yes. Describe.....

1 iPhone6 +_1 printer

\$ 354.53

8. Collectibles of value*Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles No Yes. Describe.....

\$ _____

9. Equipment for sports and hobbies*Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments No Yes. Describe.....

3 guitars

\$ 400.00

10. Firearms*Examples:* Pistols, rifles, shotguns, ammunition, and related equipment No Yes. Describe.....

\$ _____

11. Clothes*Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories No Yes. Describe.....

some clothes

\$ 200.00

12. Jewelry*Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver No Yes. Describe.....

(but see additional pages)

\$ _____

13. Non-farm animals*Examples:* Dogs, cats, birds, horses No Yes. Describe.....

\$ _____

14. Any other personal and household items you did not already list, including any health aids you did not list No Yes. Give specific information.

books

\$ 200.00

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here

→

\$ 1,100.00

Part 4: Describe Your Financial Assets**Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

16. Cash*Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition No YesCash: \$ 10.21**17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each. No Yes

Institution name:

17.1. Checking account:	<u>Bank of America (balance as of 10/24 filing date)</u>	\$ <u>-159.00</u>
17.2. Checking account:	<u>(B of A will be issuing a credit to get balance up to 0)</u>	\$ _____
17.3. Savings account:	_____	\$ _____
17.4. Savings account:	_____	\$ _____
17.5. Certificates of deposit:	_____	\$ _____
17.6. Other financial account:	_____	\$ _____
17.7. Other financial account:	_____	\$ _____
17.8. Other financial account:	_____	\$ _____
17.9. Other financial account:	_____	\$ _____

18. Bonds, mutual funds, or publicly traded stocks*Examples:* Bond funds, investment accounts with brokerage firms, money market accounts No Yes

Institution or issuer name:

_____	\$ _____
_____	\$ _____
_____	\$ _____

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture No Yes. Give specific information about them.....

Name of entity:	% of ownership:
<u>See additional pages</u>	<u>0% %</u>
_____	<u>0% %</u>
_____	<u>0% %</u>

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

 No Yes. Give specific information about them.....

Issuer name:

\$

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

 No Yes. List each

account separately. Type of account: Institution name:

401(k) or similar plan:

 \$

Pension plan:

 \$

IRA:

 \$

Retirement account: **Social Security (value unknown; statement attached)**

 \$ **UNKNWVN**

Keogh:

 \$

Additional account:

 \$

Additional account:

 \$

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

 No Yes

Institution name or individual:

Electric:

 \$

Gas:

 \$

Heating oil:

 \$

Security deposit on rental unit:

 \$

Prepaid rent:

 \$

Telephone:

 \$

Water:

 \$

Rented furniture:

 \$

Other: **The BRE has a \$95 prepayment for real estate broker test**

 \$ **95.00**

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years) No Yes Issuer name and description:

\$

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

 No
 Yes

Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

_____	\$ _____
_____	\$ _____
_____	\$ _____

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit No Yes. Give specific information about them....

(My ex-wife and I had the Wescott Family Limited Partnership and the Pook Snook Dook Trust (names from memory)) 5+ years ago; I had CWRT

\$ _____ 0.00

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

 No Yes. Give specific information about them....

I own carlawescott.com and carlwescott.com

\$ _____ 1.99

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

 No Yes. Give specific information about them....

\$ _____

Money or property owed to you?**Current value of the portion you own?**
Do not deduct secured claims or exemptions.**28. Tax refunds owed to you** No Yes. Give specific information about them, including whether you already filed the returns and the tax years.Federal: \$ _____
State: \$ _____
Local: \$ _____**29. Family support**

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

 No Yes. Give specific information.....Alimony: \$ _____
Maintenance: \$ _____
Support: \$ _____
Divorce settlement: \$ _____
Property settlement: \$ _____**30. Other amounts someone owes you**

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

 No Yes. Give specific information.....

See additional pages

\$ _____ 0.00

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

No

Yes. Name the insurance company of each policy and list its value....

Company name:

Medicaid

(Unknown)

Beneficiary:

Carl Wescott

Carl Wescott

Surrender or refund value:

\$ 0.00

\$ 0.00

\$ _____

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

No

Yes. Give specific information.....

--	--

\$ _____

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

No

Yes. Describe each claim.

See additional pages

\$ UNKNOWN

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

No

Yes. Describe each claim.

(included in additional pages to 34 above)

\$ UNKNOWN

35. Any financial assets you did not already list

No

Yes. Give specific information.....

--	--

\$ _____

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here



\$ 107.20

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

No. Go to Part 6.

Yes. Go to line 38.

Current value of the portion you own?

Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

No

Yes. Describe.....

--	--

\$ _____

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

No

Yes. Describe.....

--	--

\$ 30,000.00

Debtor 1

Carl Alexander Wescott

First Name

Middle Name

Last Name

Case number (if known) 16-10975

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

 No Yes. Describe.....

	\$	
--	----	--

41. Inventory

 No Yes. Describe.....

	\$	
--	----	--

42. Interests in partnerships or joint ventures

 No Yes. Describe..... Name of entity:

% of ownership:

_____	%	\$ _____
_____	%	\$ _____
_____	%	\$ _____

43. Customer lists, mailing lists, or other compilations

 No Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))? No Yes. Describe.....

	\$	
--	----	--

44. Any business-related property you did not already list

 No Yes. Give specific information

_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here →

\$ 30,000.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

 No. Go to Part 7. Yes. Go to line 47.

Current value of the portion you own?

Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

 No Yes.....

	\$	
--	----	--

48. Crops—either growing or harvested

No

Yes. Give specific information.....

\$ _____

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

No

Yes.....

\$ _____

50. Farm and fishing supplies, chemicals, and feed

No

Yes.....

\$ _____

51. Any farm- and commercial fishing-related property you did not already list

No

Yes. Give specific information.....

\$ _____

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here →\$ **0.00****Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?**

Examples: Season tickets, country club membership

No

Yes. Give specific information.....

\$ _____
\$ _____
\$ _____**54. Add the dollar value of all of your entries from Part 7. Write that number here** →\$ **0.00****Part 8: List the Totals of Each Part of this Form****55. Part 1: Total real estate, line 2** → \$ **0.00****56. Part 2: Total vehicles, line 5** \$ **0.00****57. Part 3: Total personal and household items, line 15** \$ **1,100.00****58. Part 4: Total financial assets, line 36** \$ **107.20****59. Part 5: Total business-related property, line 45** \$ **30,000.00****60. Part 6: Total farm- and fishing-related property, line 52** \$ **0.00****61. Part 7: Total other property not listed, line 54** + \$ **0.00****62. Total personal property. Add lines 56 through 61.** \$ **31,207.20** Copy personal property total → + \$ **31,207.20****63. Total of all property on Schedule A/B. Add line 55 + line 62.**\$ **31,207.20**

Question 1) residential real estate

I had a community interest with my ex-wife, Monette Stephens, in 3910 Carol Avenue, Santa Barbara, CA 93110, as well as in the entity that owned it until recently, Atlas Consulting LLC, but on October 13th 2016, in family law court in San Francisco, Judge Anne-Christine Massullo ordered that that house go to Ms. Stephens.

My Revocable Trust (Carl Wescott Revocable Trust) had a 50% interest in 853 Ashbury Street, San Francisco, CA 94117-4418, but in 2012 my ex-wife and I transferred/sold our entire interest in the house (which is underwater with 6 Deeds of Trust that I know about recorded against it) to Homer Ventures, LLC. 98% of our interests' Grant Deeds were recorded in 2012, and Homer Ventures, LLC has the other two Grant Deeds of Ms. Stephens' last 1% and my Revocable Trust's 1%. Those had not been recorded at the time that (as I understand it) Homer Ventures' chapter 11 was converted to a chapter 7. However, Homer Ventures owns 100% of the house despite 2% of the past Grant Deeds' interests not yet having been recorded. Furthermore, in October 2016, Judge Anne-Christine Massullo ordered that any of my interest in that house go to Ms. Stephens. I do not believe Judge Massullo's order has any effect since neither Ms. Stephens nor I have any ownership in that house, which has been in the foreclosure process for over 6 years and is 7 digits underwater anyways.

Question 3) vehicles

I used to own an LLC, Lodestar Technology, LLC, which owned a Lexus GS450h 4-door sedan that had \$22,222.22 of unsecured debt associated with it (not including interest since June 3rd, 2012). In Fall of 2014 (approximately - not sure of exact date), after being rendered homeless by my ex-wife, I sold the LLC (and thus the car) to get cash.

Question 12) jewelry

I don't have any jewelry except that I had a platinum wedding ring that is likely still at 853 Ashbury Street in San Francisco. Monette Stephens claims (and has claimed under oath and penalty of perjury) that it and my other possessions are not there and/or that she threw them away, which would be a breach of her fiduciary duty to our marital estate. I also had a community interest in \$400,000+ of artwork and jewelry as of 2011. In 2010 and 2011 I had suggested to my ex-wife that we sell those items. She had removed much of the artwork and jewelry from our San Francisco house in 2011, supposedly to sell it. I later learned that unbeknownst to me she had committed felony bankruptcy fraud and hidden jewelry (including a 3.14 carat diamond) and artwork with her mother and a friend of hers. I am unaware that Ms. Stephens ever sold any of those items, so I still have a community interest in whatever she has, which has thus far remained unaffected by any judge's order in our divorce.

Question 19) interests in businesses including corporations and LLCs

Within the past 8 years, I have owned part or all of many corporations and LLCs. I have also used many EINs in the past. Let's start with the EINs:

94-3193712 EduTain, Inc.
94-3193714 EyeThink ErgoSound Inc.
94-3193716 Gyrosoft, Inc.
94-3210022 The MultiMedia Advantage, Inc.
91-1784386 The Stanford-Wescott Corporation
20-0221099 PeopleBridge, Inc.
20-0667909 KnightsRidge Wines, Inc.
72-1593402 Broadband Mechanics, Inc.
20-3824618 Miracle Solutions, Inc.
20-4487284 Surprise Development, Inc.
56-2616703 Sycamore Investment Partners, Inc.
61-1520411 Chuluganti Investments, Inc.
37-1537382 Noesis Partners, Inc.
26-0682578 1083 Mississippi Street, LLC
26-2335520 11385 East Road, LLC
02-0811387 Bradshaw Urban Development, LLC
26-3260708 DEHLI MINI STORAGE, LLC
26-3260661 AYSS MINI STORAGE LLC
30-0670241 9501 Lane Drive, LLC
26-2345809 Oroville Industrial Park, LLC
26-3199184 Livingston Retail LLC

In addition, I founded (or co-founded) and created the following LLCs:

Unexpected Development LLC
Atwater Development Company, LLC
Auburn MultiFamily I, LLC
Wildhorse Lincoln Estates, LLC
3886 Noriega Street, LLC

There is more information about these corporations and LLCs in 107, Statement of Financial Affairs, and a couple more entities - see Question 27 (appendix/extr pages).

I also owned part of nine sociedad anonima, all of which are suspended and have been inactive for more than four years. For the sake of completeness I include the list from my prior chapter 7 filing, as sheet 1 for this question, at the back of this appendix.

Question 21) Retirement

I do not know the value of my Social Security account but I included a recent statement dated 10/31/2016 at the end of this document, as an appendix.

Question 22) Deposits and Prepayments

The California Bureau of Real Estate has a prepayment from me of, I believe, \$95, for me to take my broker's license examination.

Question 25) Carl Wescott Revocable Trust

Its sole asset was originally a 50% share in 853 Ashbury Street, CA 94117-4418. All 50% ownership of that house was sold to Homer Ventures LLC in 2012, with that 50% being divided in to two Grant Deeds, one for 49% and one for 1%. The 49% DoT was recorded then and the other Deeds (4 total including Monette Stephens' former share) were all sent to Rick Louie in 2012 as part of that sale. Homer Ventures, LLC is the 100% owner of that house, which is way "underwater" (see appendix of 106D for details on the first 4 secured liens, of 6+ liens total, on the house).

Question 30) Amounts owed to me

[See separate sheet 1, debts owed to me since prior to January 17th, 2012, at end of these pages]

Beyond that, I lent Jeff Knaus ~\$3600 back in 2012. I have no signed note. I have tried to collect for 4+ years while I've desperately needed money, but Mr. Knaus has claimed to be indigent. We're past the 4 year mark that an attorney told me mattered for collections when I contemplated small claims court.

I provided approximately \$5,000 to my ex-girlfriend, Ann Haulund, in early to mid 2014 with the understanding that she would pay me back when she got money in her own divorce settlement. Her divorce was recently finalized and she didn't get monies and survives only with her mother's support. She doesn't want to pay me and is unable to pay me so I've let it go (mentally). I have no accounting, no records, no signed note - it was an informal arrangement.

I lent Jeff Middlemiss \$2,000 for his rent in ~2014, which was a mistake. No signed note. He's pleaded poverty and since then told me he's not going to pay me.

Question 31) Insurance policies

On September 1st, 2014 my ex-wife Monette Stephens forced me out of the houses and I have been homeless since then. In late 2014 I got CalFresh (food stamps) and Medicaid. I got the latter because it appeared Ms. Stephens had cancelled my insurance in violation of our marital dissolution ATROs (automatic temporary restraining orders). However, on October 13th, 2016 Ms. Stephens testified under oath that she had purchased insurance for me, and she stated that she had been getting insurance cards to her attorneys to send to me over the past 2+ years. I never received any from them over the past 2+ years, so I believe Ms. Stephens was lying under oath, but it could be true that I have an actual health insurance policy. Hence, my marking "Unknown" for a second potential medical insurance policy. Either she's perjured herself, violated the ATROs, or most likely, both.

Question 33) Claims against third parties

[See separate sheet 1, claims against third parties prior to January 17th, 2012]

[See separate sheet 2, claims against third parties since January 17th, 2012]

Question 39) Office equipment

On October 13th, 2016 Monette Stephens testified under oath and penalty of perjury that she had given my computers, laptops, cell phones and possibly other equipment to Michelle Harris, her former attorney. I have been asking for the equipment since I was rendered homeless in 2014 but have never received it (other than one broken Toshiba laptop that was given to me in court in September or October 2014). I am not sure what is in that category but I'm hoping it's a lot. If the Trustee is able to recover the equipment, and the value of the used equipment exceeds my exemption (see 106C) I hereby request that I be allowed to get information off of any hard drives that the Trustee sells prior to the sale. The Trustee is, of course, welcome to copy all of that information as well. The value is a guess of what I might have paid for all the equipment if everything I'm hoping is there. Used, the equipment is certainly worth significantly less than when it was bought new years ago.

16-10975

NAME OF SA/CORPORATE ENTITY	FORMATION DATE	ACTIVE or INACTIVE
Livery	September 6th, 2008	inactive (mostly; no revenue; used to be revenue)
Gunvor	June 15th 2009 Constituted on March 31th of 2010; Registered on April 15th of 2010	inactive (mostly; no revenue)
Unexpected Development Ecuador	Constituted on March 18th of 2011; Registered on April 4th of 2011	inactive (mostly; no revenue)
Hacienda Palo Alto	2008?	inactive (mostly; no revenue)
Lightfoot Investment	2007	inactive (mostly; no revenue)
Lightfoot Holding	2007	properties optioned and sold in 2007
Valle Aventura de Mamoni	2005?	properties optioned and sold in 2007
Río Madroño	2004?	agreement

16-10975

Official Form 106A/B - Carl Wescott -

- Question 30 - additional sheet 1

Form 6 Schedule**B Item 16 -****Accounts****Receivable/Debts Attachment 1**

claimant	Approximate debt or value	Basis	Name of Counterparty	Address	Notes
CW	\$5,597,371.12 debt		Suneet Singal	101 Barnhart Cir Sacramento, Ca 95835	the number is exact as of 1/15/2012 this debt is also part of the \$5597371 Suneet Singal debt above - 3 parties all co-signed
CW	\$1,825,000.00 debt		David Syme	unknown	this debt is also part of the \$5597371 Suneet Singal debt above - 3 parties all co-signed
CW	\$1,825,000.00 debt	9/9/9 agreement for Suneet to cover half of Wescott's and Surprise Development's losses (just Auburn and OIP DoT and Madera and Cazadero included)	Ian Dixon	unknown	this debt is also part of the \$5597371 Suneet Singal debt above - 3 parties all co-signed
CW	\$1,248,258.15 so far)	judgment in arbitration regarding PG of lease for	Suneet Singal	101 Barnhart Cir Sacramento, Ca 95835	
CW	\$253,550.49	Miracle Solutions judgment in arbitration regarding PG of lease for	Kim Chun	unknown	believe she went Bankrupt
CW	\$253,550.49	Miracle Solutions	Miracle Solutions, Inc.	unknown	
CW 1462 Boonville Road, LLC* (LLC not finalized)	\$126,775.25 debt		Matt Kelsoe	unknown	also related to Miracle Solutions lease PG and part of Kim Chun number above
	\$60,000.00 debt		David Gattoni	1462 Boonville Road, Ukiah, CA	
3033 Shattuck Avenue, LLC	\$18,200.00 debt/bad checks		Aundre Speciale	unknown	same debt as Cody It was 16,700 in bad checks and CA law allows 1500 in damages plus court costs, filing fees

3033 Shattuck Avenue, LLC	\$18,200.00	debt/bad checks	Cody Bass	unknown	same debt as Aundre. It was 16,700 in bad checks and CA law allows 1500 in damages plus court costs, filing fees
CW	\$42,000.00	debt	Carter Rankin	unknown	
CW	\$21,420.00	debt	Matt Layton	unknown	
CW	\$105,000.00	debt/bad checks	Fletcher Rahke	unknown	
AYSS, LLC	\$223,400.00	embezzled funds payments on properties owed (does not include missed balloon payments)	Craig Mooneyham, Majique Lanier, Suneet Singal	Suneet and Majique are at 101 Barnhart Cir Sacramento, Ca 95835	
multiple	\$639,450.00		Jeremy Kee	unknown	does not include balloon payments owed
CW	\$97,800.00	debt	Niles Urry	unknown	does not include property payments owed
CW	\$9,000.00	debt	Sara Fraker	unknown	
11385 East Road, LLC	\$32,000.00	debt	Matt Templeton	unknown	
CW	\$194,000.00	unpaid work in 2006 and 2007	GoingOn Networks, Inc.	450 Sansome, 12th floor, San Francisco, CA	also was promised 2% of company post-funding
CW	\$58,760.00	debt	Dylan Bartlett	unknown	
7950 Hearst Road, LLC	\$64,000.00	debt debt/property payments	Jeremy Smith	Boonville Road, Ukiah	
CW	\$102,000.00		Brett Iles	unknown	
CW	\$294,804.69	debt	Tony Carracci	120 Marin View Avenue, Mill Valley CA 94941	number is as of 1/15/2012 and has been accruing interest at 8.5%
	\$9,061,014.45				

16-10975

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Form 6 Schedule

B Item 21 -
Personal Property Attachment 2

Claimant	Approximate debt or value	Basis	Name of Counterparty	Address
7950 Hearst Road LLC	cash lost at least 10s of k; paper damages exponentially higher; would of course sue for more than the cash losses	fraud on the part of lenders and servicers/wrongful foreclosure; other causes	PLM and syndicated investors 1. DIETRICH, CAROL JAN 2. FISHER, JAS C 3. FISHER-SARNA, CAROL J 4. NEEDHAM, VIRGIL 5. REYBOLD, JYL 6. RUNDEL, JAMES	PLM is at 46 North Second Street Campbell CA 95008 United States of America
11385 East Road, LLC	cash lost 100k down payment plus 87600 other investment = 187600 total Cash invested (loaned) mostly returned; however, there should be a 7 digit future profit in the coming years that may need to be preserved through legal action	illegal foreclosure/"repossession"; other causes	Ron and Lynn Patterson	11385 East Road, Potter Valley, CA
Vilcabamba Homes, LLC		potentially breach of contract and fiduciary duty; fraud; grand theft; slander; libel; other causes	Joe Simonetta	Joe Simonetta, Hacienda San Joaquin Vilcabamba, Ecuador
AYSS, LLC	\$223,400.00 is cash lost	breach of contract and fiduciary duty; fraud; embezzlement; other causes	Craig Mooneyham; Suneet Singal; Majique Lanier	Suneet and Majique are at 101 Barnhart Cir Sacramento, Ca 95835
CW	unclear exactly how much damage has been caused	breach of contract and fiduciary duty; other causes	Suneet Singal et al	Suneet is at 101 Barnhart Cir Sacramento, Ca 95835
Unexpected Development	equity lost of \$2 mil+ per highest Bonilla estimates of equity	breach of contract and fiduciary duty; theft; police report filed over theft of shares; other causes	Steve Bonilla et al	Bonilla is at 555 4th Street #411 SF CA 94111
CW and MS and related entities all have claims	unclear exactly how much damage has been caused	libel; breach of fiduciary duty; other causes	Joseph and Sandra Sherman	937 Ashbury Street, San Francisco, CA 94117

CW and MS and related entities all have claims	unclear exactly how much damage has been caused	libel; breach of fiduciary duty; other causes	Reliant Group and related affiliated entities	275 Battery Street, Suite 500, San Francisco, CA 94117
CW and MS and related entities all have claims	unclear exactly how much damage has been caused	breach of fiduciary duty related to conflict of interest; other causes	Paul Roessler	PO Box 1715, Ross CA 94957
CW and MS and related entities all have claims	unclear exactly how much damage has been caused	breach of fiduciary duty related to conflict of interest; other causes	Kipling Capital, Inc.	100 Shoreline Hwy, 200-B; Mill Valley, CA 94941
CW and multiple other entities	unknown, but this is potentially the largest claim	liability over actions related to writs, abuse of process; fraudulent claims of service; Interstate usury; other causes	Frederick Flechter and his wife Mary Yates and and their attorneys and service providers	1083 Mississippi Street, San Francisco, CA 94107
CW	\$204000 cash lost	illegal foreclosure	Empire Mortgage	Empire Mortgage, 11350 McCormick Road, Executive Plaza III, Suite 605, Hunt Valley, MD 21031
3033 Shattuck Avenue LLC	cash loss of 404,500	breach of contract; breach of fiduciary duty; fraud; other causes	Aundre Speciale and her entities/Cody Bass	3033 Shattuck Avenue; Berkeley, CA 94705
7950 Hearst Road LLC	Aundre and Cody entered contract to buy a property for \$2,250,000 but defaulted	breach of contract; other causes	Aundre Speciale and Cody Bass	3033 Shattuck Avenue; Berkeley, CA 94705
CW	unpaid rent for 162 Glen Court	breach of contract; other causes	Cody Bass (and also to a lesser degree Aundre Speciale)	3033 Shattuck Avenue; Berkeley, CA 94705
CW	cash difference of 6 digits (hundreds of K); equity on paper 7 digits	fraud and misrepresentation; other causes	Antoine Habis and Emma Ondrade	Antoine Habis, 375 76th Street, Apt 3E, Brooklyn, NY 11209
CW	approximately \$80,000	breach of contract; other causes	Steve Haggard	884 3rd St # A, Santa Rosa, CA 95404
CW	unknown	errors in tax and related filings	Steve Haggard	884 3rd St # A, Santa Rosa, CA 95404

CW and other entities	approximately \$225,000	breach of contract (2 instances); other causes	David Gatttoni	1462 Boonville Road, Ukiah CA
CW CW and some of the entities, especially LLCs	unknown	breach of contract; other causes	Craig Mooneyham	598 Bellevue Road, Atwater, CA 95301
	unknown	various causes	lenders including Chase, B of A, Wells Fargo	various
CW	unknown	whistleblower claims	multiple parties	addresses as stated above and elsewhere in Schedule B
<u>30901 Sherwood Road, LLC</u>	<u>cash loss of 254600</u> <u>14,000,000+</u>	<u>breach of contract; other causes</u>	<u>Eric Garbocci et al</u>	<u>114 South School Street; Ukiah CA 95482</u>

Carl Wescott - Official Form 106A/B - 16-10975 - Question 33 - additional sheets 2

I have claims for defamation (and potentially other related claims) against the following people:

Michael Stern
Andy Riedel
Rejane Hurst
Gina Perry
Rob Lonsdale
Marc Canter
Michelle Harris
Monette Stephens
Huguette Stephens
Terry Szucska
Kendall Fletcher
Mark Cromack
and Kristine Schwartz
(and other related people and entities).

I have many significant claims against Monette Stephens and also her attorneys, specifically Michelle Harris and Terry Szucska.

For example, I have a substantial claim against Michelle Harris and Stoltz Law (and Monette Stephens and other parties). They lied to me and the court, rendered me homeless, had my possessions all stolen, and generated an outrageous support order, knowing full well how the law is supposed to work in California. There are other related claims.

For example, I have a substantial claim against Terry Szucska and LVS (and Monette Stephens and other parties). Terry suborned perjury, having his client perjure herself and inform family law court that I earn \$100k a month, when in actuality I have averaged \$400/month, thus generating \$8 million+ that I need to pay - which happens to be the priority non-secured claim in this chapter 7, thus screwing not only me but all of my creditors.

I have claims for theft against Steve Bonilla, Sandy Forman, and Joan Stuart.

I have claims, which are really the bankruptcy estate's claims, for theft of our former marital community property against Monette Stephens and Kristine Schwartz and Huguette Stephens (and potentially other parties), for property that could be recovered for the benefit of the bankruptcy estate.

I have claims for theft and fraud and related causes/claims against Steve Bonilla, Mark Shimone Warfield, and other parties in Guatemala.

I was in a car accident and have claims against Lou Burlingame and AAA (and possibly other unknown parties).

I have a claim against Allied Schools where they misinformed me that I had to take all 8 real estate classes again for my broker's license. They have since admitted their fraudulent misrepresentation and refunded the monies paid by my ex-girlfriend, but they've still wasted a lot of my time and delayed my potential earnings.

I have a claim against Lucia Carluccio for making a false claim against me (claiming she worked for me in Uruguay and did not get paid), and related claims

I have a claim against Steve Haggard, my former CPA, who screwed up my 2006 taxes.

I have a claim against Mark Gronke, who was supposed to be our former CPA, who stole monies and did not do our work.

I have claims against Rob Lonsdale and Ina Goodman and Charlie Fiechter related to their lawsuits against me.

I have claims against David Baird and Ina Goodman and Charles Baumann related to their lawsuits against me in Uruguay (and possibly other parties as yet unknown)

I have claims against Joe Simonetta, who filed false claims in my last bankruptcy, and for other causes of action.

I have a claim against Jeff Knaus (and possibly his wife), who borrowed \$3600 from me and didn't pay me (but says he has no money)

I have claims against Jeff Middlemiss, who I lent \$2000 so he could pay his rent, but who then refused to repay me. Separately, I paid him ~\$5600 (if memory serves) for artwork (this is years ago) that he never delivered.

I have a minor claim (less than \$200) against GEICO

I have a minor potential claim (less than \$200) against John Hamel and Gloria Sevchek.

I have a claim against Jay Caplan and his company, whom I paid over \$15000 to years ago, and who has not delivered promised services yet.

I have a claim against Dyer Mountain LLC and related parties, for an investment I made years ago. I have similar claims against other parties.

I have a minor claims against 24 Hour Fitness, Golden Voice, 7-11, and Spectrum Clubs (the latter of which is already encapsulated in a class action lawsuit).

I have many claims against parties in and related to deals in Uruguay and Ecuador and Guatemala and Honduras and Nicaragua and Mexico, which I will detail further prior to our 341 hearing.

I have many claims against parties with regard to prior investments made, which I will detail further prior to our 341 hearing.

I have two claims against Ann Haulund that I don't plan to pursue (but wish to list them here in case she decides to pay me post-chapter 7).

I have claims against Crisostomo Ibarra and his company.

Fill in this information to identify your case:

Debtor 1	Carl Alexander Wescott		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: Northern District of California			
Case number (if known)	16-10975		

Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
Brief description: iPhone	\$300.00	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)5
Line from <i>Schedule A/B</i> : 7			
Brief description: 3 guitars	\$400.00	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)3
Line from <i>Schedule A/B</i> : 9			
Brief description: clothes	\$200.00	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)3
Line from <i>Schedule A/B</i> : 11			

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

No
 Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
 No
 Yes

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
Copy the value from Schedule A/B		Check only one box for each exemption	
Brief description: <u>books</u>	\$ <u>200.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)3
Line from Schedule A/B: <u>14</u>			
Brief description: <u>cash</u>	\$ <u>10.21</u>	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)5
Line from Schedule A/B: <u>16</u>			
Brief description: <u>Social Security</u>	\$ _____	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	42 USC 407
Line from Schedule A/B: <u>21</u>			
Brief description: <u>Social Security</u>	\$ _____	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)10A
Line from Schedule A/B: <u>21</u>			
Brief description: <u>Computing equipmt</u>	\$ <u>30,000.00</u>	<input checked="" type="checkbox"/> \$ <u>7,625.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)6
Line from Schedule A/B: <u>39</u>			
Brief description: <u>2 domain names</u>	\$ <u>1.99</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)5
Line from Schedule A/B: <u>26</u>			
Brief description: <u>DR. inter/R</u>	\$ <u>54.53</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	703.140(b)5
Line from Schedule A/B: <u>17</u>			
Brief description: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Line from Schedule A/B: _____			
Brief description: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Line from Schedule A/B: _____			
Brief description: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Line from Schedule A/B: _____			
Brief description: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Line from Schedule A/B: _____			
Brief description: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Line from Schedule A/B: _____			
Brief description: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	
Line from Schedule A/B: _____			

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I choose California Bankruptcy Exemptions System 2, with the Civil Code sections within civil code section 703.

To the maximum extent of the law, I hereby apply the following federal exemptions:

42 USC § 407 - Social Security benefits.

To keep my social security

42 USC § 1717 - War, risk, hazard, death, or injury compensation

To keep my injury claims against any applicable parties including AAA/Ron Burlingame.

To the maximum extent of the law, I hereby apply the following California state exemptions:

§703.140(b)3

The debtor's interest, not to exceed (\$650) in value in any particular item, in household furnishings, household goods, wearing apparel, appliances, books, animals, crops, or musical instruments, that are held primarily for the personal, family, or household use of the debtor (**including all books, 3 guitars, all clothing**)

§703.140(b)4

(4) The debtor's aggregate interest, not to exceed (\$1,525) in value, in jewelry held primarily for the personal, family, or household use of the debtor or a dependent of the debtor (**including my wedding ring, in the extremely unlikely case my ex-wife decides to return it to me**).

§703.140(b)5

(5) The debtor's aggregate interest, not to exceed in value (\$1,350) plus any unused amount of the exemption provided under paragraph (1), in any property.

Including my cell phone and printer, plus 10.21 in cash (total 364.74).

§703.140(b)6

(6) The debtor's aggregate interest, not to exceed (\$7,625) in value, in any implements, professional books, or tools of the trade of the debtor or the trade of a dependent of the debtor.

If we can get back my computers, laptops, external hard drives, and cell phones from Michelle Harris, I would like to keep \$7625 worth of those articles. I hereby request being able to copy any hard drives of any items that the trustee recovers and sells - it is extremely valuable to me.

§703.140(b)7

(7) Any unmatured life insurance contract owned by the debtor, other than a credit life insurance contract.

I am unaware of any such policy, but hereby applying the exemption is there is one that exists that I do not know about.

§703.140(b)10A

(10) The debtor's right to receive any of the following:

(A) A social security benefit, unemployment compensation, or a local public assistance benefit.

If my social security benefits apply, I'd like to apply the exemption. They are likely already covered in 42 USC § 407.

§703.140(b)11A

(11) The debtor's right to receive, or property that is traceable to, any of the following:

(A) An award under a crime victim's reparation law.

To the extent that any of my legal claims are covered for monies stolen, embezzled, or fraudulently obtained, and all other legal claims related to crimes committed by other parties, to the extent that they apply, I'd like to apply this exemption.

§703.140(b)11D

(D) A payment, not to exceed (\$25,575), on account of personal bodily injury, not including pain and suffering or compensation for actual pecuniary loss, of the debtor or an individual of whom the debtor is a dependent.

To the extent it is legally applicable, I'd like to keep my injury claims against any applicable parties including Ron Burlingame and AAA.

§703.140(b)11E

(E) A payment in compensation of loss of future earnings of the debtor or an individual of whom the debtor is or was a dependent, to the extent reasonably necessary for the support of the debtor and any dependent of the debtor.

To the extent it is legally applicable, I'd like to keep my legal claims against any applicable parties related to any loss of future earnings.